



**Tuesday, July 26, 2022
Housing Board Meeting**

**Santa Fe County Housing Board
Hybrid In Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501**

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the June 28, 2022, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

3. Discussion/Information/Presentations (Non-Action Items)

- A. Executive Director's Monthly Report - July 2022. (J. Jordan Barela, Executive Director)
- B. Capital Funding Program (CFP) Report - July 2022. (J. Jordan Barela, Executive Director)
- C. Financial Monthly Reports - July 2022. (Anjala Coughlin, Senior Accountant)
- D. Resident Opportunity and Self-Sufficiency (ROSS) Report - July 2022. (J. Jordan Barela, Executive Director)
- E. Housing Choice Voucher (HCV), Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - July 2022. (Adrianna Velasquez, Administrative Manager)
- F. Affordable Housing Program Strategic Plan Update - July 2022. (Denise Benavidez, Affordable Housing Administrator/Maxx Hendren, Senior Housing Planner)

4. Miscellaneous Action Items

5. Matters from the County Attorney

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Performance Evaluation of the Executive Director.

6. Matters from the Board

7. Matters From the Public

8. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

9. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. In-Person Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.